



ARTS AND CULTURE COMMISSION

Colleen Wilcox, Chair
Jade Bradbury
George Havilka
Penelope O'Neill

Shawn Charnaw, Vice-Chair
Mary Curtis
Jonathan Knowles
David Stonesifer

TOWN OF LOS GATOS ARTS AND CULTURE COMMISSION MINUTES

WEDNESDAY, FEBRUARY 10, 2010, 4 P.M.

208 East Main Street
Los Gatos Adult Recreation Center
Los Gatos, California

1. ROLL CALL

Members Present: Chair Wilcox, Vice-Chair Charnaw, Commissioners Bradbury, Curtis, Havilka, O'Neill and Stonesifer

Members Absent: Commissioner Knowles

Also Present: Regina Falkner, Community Services Director, Maurine Dudley, Administrative Secretary

2. APPROVAL OF JANUARY 13, 2010 MINUTES

It was M/S/C (O'Neill/Charnaw) that the minutes be approved as submitted.

3. COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendaized)
Commissioners shared information regarding upcoming events.

Written

Chair Wilcox shared information regarding the application received from Ken Johnson regarding proposed donation of public art.

4. STAFF REPORTS

4.1 Status Report Regarding Commission "Retreat" Review Background Information

Staff reviewed the retreat planning process and the memo attachments with the Commission. It was noted the Commission appreciated the information as provided. The date of the retreat is April 15th 3:30 to 6 p.m.

The Commission requested that minutes/agenda with no attachments would be e-mailed; however, packets with attachments would be mailed and then also e-mailed to each Commissioner.

At the March 10th meeting, a General Plan Update will be presented.

5. **NETWORKING THE ARTS** - No Report

6. **OTHER BUSINESS: Status Reports**

6.1 Art in the Council Chambers (Bradbury)

Discussion regarding procedures for artists and their participation, how the artists are chosen and the role of the volunteer regarding AICC.

6.2 Public Art Committee

A Sub-Committee meeting will be held on February 25th at 3 p.m. with Commissioners Bradbury, Havelka and Stonesifer regarding procedures, process and application.

6.3 Appointment to Poet Laureate Selection Panel

Commissioner Bradbury was appointed.

7. **ADJOURNMENT**

The meeting was adjourned at 5:30 p.m. to March 10, 2010 at 4 p.m.